

<h1>SEVEN GENERATIONS CHARTER SCHOOL</h1>	SECTION: BOARD DOCUMENTS
	TITLE: BOARD COMMITTEE GOALS
	ADOPTED: January 12, 2017
	REVISED: <u>Progress noted below</u>

Goals	<p>The various committees of the Board of Trustees have the following goals for the 2016-2017 school year:</p> <p><u>Board Recruitment Committee</u></p> <ol style="list-style-type: none"> 1. Recruit 2-3 new board member that can bring a needed skill set to the board. <i>Added 2 new board members, but these were only to replace those leaving. New board recruitment then temporarily put on hold until we got reestablished. Will still be a priority for 2018.</i> 2. Plan a training module for future board members. <i>Lori put together a book for all new (and existing) board members.</i> <p><u>Development Committee</u></p> <ol style="list-style-type: none"> 1. Establish appropriate procedures for fund-raising efforts including tracking and proper receipting of any gifts 2. Provide appropriate training for several individuals in grant writing 3. Oversee the submission of five grants for the 2016-2017 school year <p><u>Finance/Property Committee</u></p> <ol style="list-style-type: none"> 1. Examine ways to simplify monthly financial reporting to Board. <i>Done</i> <p><u>Governance and Policy Committee</u></p> <ol style="list-style-type: none"> 1. Review existing policies for any needed updates or elimination of inconsistencies. <i>Done by August 2017 with updates like replacement of NCLB with ESSA, etc.</i> 2. Review public school policy list for any that could be pertinent to SGCS. <i>Some done, but will continue to be ongoing goal.</i> <p><u>Grievance Committee</u></p> <ol style="list-style-type: none"> 1. Add staff member to the committee. <i>Combined Governance, Grievance, and Personnel committees.</i> 2. Review grievance policies for completeness. <i>In progress</i> <p><u>Middle School Committee</u></p>
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1. December 2016 – review delivery approaches
2. Winter 2017 – initiate MS visits
3. Spring 2017 – present models to full Board, Model selection
4. Summer 2017-summer 2018 – development / curriculum / community partnerships / family engagement
5. Fall 2018 – MS educator apprenticeship; continued curriculum development
6. Fall 2019 – Six grade launch

Property Committee

1. Perform necessary pre-work so any building improvements can begin as soon as classes let out for the summer. *Done for redoing of flooring in IS*
2. Develop long-term building/property purchase/lease changes so that detailed investigations can begin once re-chartering has been completed

School Performance Committee/Strategic Planning Committee

1. Have bi-monthly meetings to review data and determine next steps based on the data
2. Setting academic goals, connect to 6-year PVASS plan.
3. Revise the annual survey for distribution in Spring 2017